

MINUTES OF RDA REGULAR MEETING – NOVEMBER 6, 2012

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 6, 2012, AT 7:40 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Karen Lang

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Brandon Hill, Law Department

1650

OPENING CEREMONY

The Opening Ceremony was previously conducted by Mike Winder who noted it was Election Day. He showed a video of President Kennedy encouraging citizens to serve their country by exercising the right to vote on November 6, 1962.

1651

APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 2, 2012

The Board read and considered Minutes of the Regular Meeting held October 2, 2012. There were no changes, corrections or deletions.

MINUTES OF RDA REGULAR MEETING – NOVEMBER 6, 2012

-2-

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held October 2, 2012. as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1652

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD OCTOBER 16, 2012

The Board read and considered Minutes of the Special Regular Meeting held October 16, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held October 16, 2012. as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1653

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD OCTOBER 23, 2012

The Board read and considered Minutes of the Special Regular Meeting held October 23, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held October 23, 2012. as written. Mr. Huynh seconded the motion.

MINUTES OF RDA REGULAR MEETING – NOVEMBER 6, 2012

-3-

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, NOVEMBER 6, 2012, WAS ADJOURNED AT 7:42 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, November 6, 2012.

Sheri McKendrick, MMC
Secretary